Subject: Re: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute BOARD MEETING From: "Bezmalinovich, Augie" <ABezmalinovich@portla.org> Date: 11/14/2017 03:27 PM To: Lorena Parker <Iparker@sanpedrobid.com>

I will be there

Sent from my iPhone

On Nov 14, 2017, at 3:24 PM, Lorena Parker <<u>lparker@sanpedrobid.com</u>> wrote:

Good afternoon,

I'm checking to see if I will have a quorum for the special board meeting tomorrow.

Thank you to those who have responded who will be attending. As you can see I need three more board members for a quorum.

- 1) James Brown
- 2) Vincent DiMeglio
- 3) Warren Hsiao
- 4) Alan Johnson
- 5) Greg Morena
- 6) Jonathan Williams
- 7)
- 8)
- 9)

Those who have responded who will not be attending:

Roger Cosgrove Warren Gunter Karen Wilkinson-Jurisic

Please send me a quick reply when you get a moment.

Thank you all,

Lorena Parker *Executive Director San Pedro Property Owners' Alliance*  **San Pedro Historic Waterfront Business Improvement District** 390 W. 7th Street | San Pedro, CA 90731 T <u>310.832.2183</u> | F <u>310.832.0685</u> Lparker@sanpedrobid.com www.sanpedrobid.com

------ Forwarded message ------From: Lorena Parker <<u>lparker@sanpedrobid.com</u>> Date: Thu, Nov 9, 2017 at 3:00 PM Subject: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute BOARD MEETING To: Lorena Parker <<u>Lparker@sanpedrobid.com</u>>

Good afternoon,

Attached are THREE agendas for next week's meetings on Wednesday, 11/15/17.

1) Cleaning Sanitation Beautification Committee 11AM to 12:15PM Committee members: Anthony Bilas, James Brown, Roger Cosgrove, Eric Eisenberg, Warren Hsaio, Alan Johnson, Morris Warshaw

2) SPECIAL Quick BOARD MEETING 12:15PM to 12:30PM - All Board members requested for this quick special board meeting to vote on red trolley repair. ALL BOARD MEMBERS ARE REQUESTED TO RSVP FOR THIS MEETING TO SEE IF WE WILL HAVE A QUORUM

3) Marketing Committee Meeting 12:30PM - Jonathan Williams, Chair, Warren Gunter, Dan Salas, Greg Morena, Warren Hsaio, Arley Baker, Monica Simpson

Lorena Parker Executive Director San Pedro Property Owners' Alliance San Pedro Historic Waterfront Business Improvement District 390 W. 7th Street | San Pedro, CA 90731 T <u>310.832.2183</u> | F <u>310.832.0685</u> Lparker@sanpedrobid.com www.sanpedrobid.com

<SPPOA Marketing Agenda November 2017.pdf>

<Agenda Special Board Meeting November 15, 2017.pdf>

<SPPOA CSB Agenda November 2017.pdf>

Re: MEETING NOTICE - Two Committee Meeting...

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